OFFICE OF THE SECRETARY

AUG 1 4 2002



August 14, 2002

## By Overnight Courier and Facsimile

Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Attention: Jonathan G. Katz, Secretary

Re: Commission Order No. 4-460/Statements of Principal Executive Officer

and Principal Financial Officer of Aon Corporation

Dear Mr. Katz:

Enclosed are the written statements, under oath, of Patrick G. Ryan, Chief Executive Officer, and Harvey N. Medvin, Chief Financial Officer, of Aon Corporation in response to the order of the Securities and Exchange Commission pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (Commission Order No. 4-460). If you have any questions regarding the enclosures, please call me at (312) 381-5110.

Very truly yours,

Richard E. Barry Senior Counsel

Enclosures

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## Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

- I, Patrick G. Ryan, state and attest that:
- (1) To the best of my knowledge, based upon a review of the covered reports of Aon Corporation, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end
    of the period covered by such report (or in the case of a report on Form 8-K or
    definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K for the fiscal year ended December 31, 2001 of Aon Corporation;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Aon Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

Patrick G. Ryan

Chief Executive Officer

August 14, 2002

Subscribed and swom to before me this 14th day of

August 2002.

**Notary Public** 

My Commission Expires:

OFFICIAL SEAL SHIRLEY D LITTLE NOTARY PUBLIC, STATE OF HANNO!

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